



NEIGHBORHOOD INVESTMENT CORPORATION

Sunshine Act Meetings; Audit Committee Meeting

TIME & DATE: 2:00 p.m., Friday, November 5, 2021

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Audit Committee Meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

AGENDA:

- I. CALL TO ORDER**
- II. FY21 External Audit - BDO**
- III. Sunshine Act Approval of Executive (Closed) Session**
- IV. Other Matter**
- V. Executive Session with Chief Audit Executive**
- VI. Action Item FY22 Internal Audit Plan**
- VII. Action Item Internal Audit Reports with Management's Response**
 - a. Promotion and Compensation
 - b. Grant Appropriation Disbursements
 - c. Project Reinvest and Wind Down
 - d. Application and Systems Change Management
 - e. Covid 19: Procurement Adaptation Review
- VIII. Internal Audit Reports Awaiting Management's Response**
 - HPN Launchpad Code Acquisition
- IX. Internal Audit Status Reports**
 - a. Identity Access Management (IAM)
Development ITS Audit and Security Roadmap
 - b. TeamMate+ Migration Timeline – Key Activities
Deliverables
 - c. Internal Audit Performance Scorecard
 - d. FY21 Plan Projects' Activity
Summary as of October 8, 2021

e. Implementation of Internal
Audit Recommendations

X. Adjournment

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

[FR Doc. 2021-23677 Filed: 10/27/2021 11:15 am; Publication Date: 10/29/2021]